

**P-20 Council Meeting Notes**  
Buck Library, Buena Vista Conference Center  
New Castle, DE  
Monday, July 11, 2016

**Welcome**

State Board of Education Executive Director Donna Johnson welcomed Council members to the meeting. The meeting was called to order.

Members present: Donna Johnson, Peggy Bottonoff, Kimberly Sudler, Kim Joyce, Patricia Seunarine, Janine Sorbello, Jim Wilson, Myron Marshall, Tanner Polce, Meghan Wallace, Mark DiMaio, Steve Yeatman, Rhonda Lehman, Debbie Gottschalk, Matt Burrows, Ashley Dalzell-Gray, Kendall Massett, and Michael Watson.

Others present: John Pelesko, Jeff Gibson, Susan Perry Manning, Megan Pauly, Shana Payne, Jenna Bucsak and Violet Wanta.

**P-20 Council Business – Approval of Meeting Minutes**

It was noted that a quorum of the Council was present. A motion was made by Mr. Wilson to approve the minutes from the April meeting. The motion was seconded by Mr. Yeatman and carried unanimously by voice vote.

**Overview of Legislative Session**

Donna Johnson provided a brief overview of the legislative session. Council members received information on items contained in the Budget Bill including step increases for teachers and the pilot teacher leader program. Although funding for additional bandwidth for schools was not in the Budget Bill, DTI is planning for move forward .in some capacity to provide the bandwidth. Ms. Johnson highlighted SB 199 concerning the provisional licensure, a bill on student bullying as well as WEIC. It was noted that additional information on individual bills and legislation overviews were available on the State Board's website as well as the Rodel Foundation's website.

**Proposal of the Creation of a Subcommittee to Address Remediation Rates**

Shana Payne, Director of the Office of Higher Education, presented the proposal of a Subcommittee of the P-20 Council to identify the policy shifts and P- 20 partnerships required to eliminate remediation for Delaware high school students in postsecondary education. It was suggested that membership on the subcommittee include the following:

- Representatives from P-20 Council to Co-Chair the sub-committee
- 1 representative from each higher education institution
- 1-2 representatives from business community
- 3-4 representatives from K-12

There was discussion on the possibility of two subcommittees, one for mathematics and one for ELA. There was discussion on if the representatives should be curriculum directors or teachers of the content areas. It was suggested that charter schools be included in the representation as well as parents. Another suggestion was that the subcommittee should decide if the creation of two working groups (Math and ELA) would be beneficial.

A motion was made and seconded to establish two subcommittees (one for ELA and one for Math) but it did not pass with a majority vote. A motion was made and seconded that one subcommittee be created and define their structure for work groups for Math and ELA and it, too, did not pass with a majority vote. After additional discussion the motion for establishing two subcommittees was remade and passed with a majority vote. Mr. Watson was suggested as a co-chair from the P-20 Council. The subcommittees will be asked to report back to the P-20 Council at its meeting in October.

### **Student Data Privacy**

National policy expert Amelia Vance from the National Association of State Boards of Education provided the Council with policies and information from other states. Ms. Johnson noted that Delaware's policy was enacted last year with SS1 for SB79: Protecting the Privacy of Delaware Students.

Ms. Vance noted the importance of data for all education stakeholders: parents, teachers, school and district administrators, policymakers and the public. She also noted that one must also ensure the privacy, security and confidentiality of data. It was noted that 49 states have introduced at least 1 bill since 2013 on student data privacy. Most have been K-12 focused, but higher education is also part of laws in many states and frequently have the highest profile breaches. The laws focus on collection, access and sharing of student data.

Ms. Vance noted various security risks and highlighted possible scenarios. She explained how training and monitoring are essential while still providing transparency. Ms. Vance also provided resources that are available.

### **Updates on Previous Topics**

Ms. Johnson noted that the State Board has a workshop planned on August 9<sup>th</sup> on ESSA. Mr. Watson provided an update on CTE and Susan Perry Manning provided a brief update on Early Childhood. Council members asked for a future discussion on the 40% decline higher ed is experiencing in teacher prep enrollment.

### **Closing/Next Meeting**

The next meeting of the P-20 Council is scheduled for October 10, 2016. The meeting was adjourned at 2:55 p.m.